

Seeley Lake Water District
MONTHLY BOARD MEETING AGENDA

DATE: Thursday April 28, 2022

PLACE: Water Plant

TIME: 5:30 p.m.

ROLL CALL

| | | |
|---------------------------------|---|---------|
| Charlie Hahn, President | O | 05/2022 |
| Todd Johnson, Vice-President | O | 05/2024 |
| Kris Martin, Director | O | 05/2024 |
| Chris Lorentz, Director | O | 05/2024 |
| Freda Rathbun, Director | O | 05/2022 |
| Vince Chappell, General Manager | O | |
| Felicity Derry, Office Manager | O | |
| Tammy Lewis, Operator | O | |

1. OPENING Scheduled for 5:30 PM
2. PUBLIC COMMENTS
3. MINUTES February 24, 2022
4. FINANCIAL REPORTS February & March 2022
5. DELINQUENCY REPORT April 2022
6. OPERATIONS REPORT March & April 2022
7. OLD BUSINESS
 - a} Meter Project Update
 - b} USFS Service Line Update
- 8.. NEW BUSINESS
 - a} 1-Stop/PCI
 - b} Resolution#03-M22-01 MPERA
9. CORRESPONDENCE None
10. NEXT REGULARLY SCHEDULED MEETING – May 26, 2022
11. ADJOURNMENT